

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting
Tribal Council Chambers
7500 Odawa Circle Harbor Springs, MI 49740
December 8, 2013

Closed Session: yes

Call to Order: Meeting was called to order at: 9:04 a.m.

Opening Ceremony: David Dominic

Council Present: Legislative Leader Regina Gasco Bentley, Treasurer Marcella Reyes, Secretary Julia Shananaquet, Councilor Bill A. Denemy, Councilor John Keshick III, Councilor Beatrice A. Law, Councilor Michael Naganashe, Councilor Aaron Otto

Absent: Councilor Winnay Wemigwase

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick, Legislative Office Manager Michele LaCount, Treasury Director Michael Garrow, General Counsel James Bransky

Executive Officials and Staff Present: Tribal Chairman Fred Kiogima, Vice-Chair Deb DeLeon

Judicial Branch: Chief Judge Maldonado, Cultural Resource Advisor Tony Davis, Adult Probation Officer/Odawa Adult Healing to Wellness Coordinator Mary Roberts, Juvenile Probation Officer/Court School Liaison Officer Kevin Gasco

Public: David Dominic, Rose Smalley, Annette VanDeCar, Bill I. Denemy, Ken Roberts, John Kawegoma

Invited Guests: Odawa Casino Resort: Finance Director Roger Borton

Telephone Conference Participants: Fredericks and Peebles: Tim Kincaid, and Sovereign Finance: Melissa Roberts and Matt Eden

Motion made by Councilor Law and supported by Councilor Naganashe to adopt the agenda with changes.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Wemigwase)
Motion carried.

Motion made by Councilor Law and supported by Councilor Otto to approve the minutes of November 17, 2013 with corrections.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Wemigwase)

Motion carried.

9:13 a.m. Elder Comment:

- Rose Smalley spoke in support of the Elders Department.

Motion made by Secretary Shananaquet and supported by Councilor Keshick to accept Legislative Leader Gasco Bentley's report for December 8, 2013.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Councilor Wemigwase)

Motion carried.

Secretary Shananaquet's Report:

The following document is outstanding and requires the Purchaser, State of Michigan, County of Emmet Notary Public, Bureau of Indian Affairs (BIA) signatures and Legislative Branch receipt of a copy from Executive Branch once signed by Purchase, State of Michigan, County of Emmet Notary Public and BIA:

- Dillard Home Purchase Contract and Residential Lease of Tribal owned land.

The following (2) Certified Motions were delivered to Tribal Chairman's office on 11/18/13:

- Certified Motion 111703-01 Request for Funds as a sub-grantee from the Inter-Tribal Council of Michigan, U.S. Bureau of Indian Affairs Office of Trust 2013 Tribal Climate Adaptation Grant Program Climate Change Adaptation Plan for Michigan Tribes.
- Certified Motion # 111713-02 Request for Funding from the U.S. Environmental Protection Agency, Under Section 103 of the Clean Air Act, FY 2014 Region 5 Tribal Air Grants, Little Traverse Bay Bands of Odawa Indians, Clean Air Program.

There are no Vetoed Documents to report.

There are no Phone Polls to report.

Motion made by Councilor Keshick and supported by Treasurer Reyes to accept Secretary Shananaquet's verbal report for December 8, 2013.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Councilor Wemigwase)

Motion carried.

9:30 a.m. Councilor Wemigwase arrived.

Motion made by Councilor Naganashe and supported by Councilor Law to accept the Tribal Treasurer's December 8, 2013 verbal report for the Appropriation and Finance Committee and travel report of November 11, 2013 Winona LaDuke Presentation and November 17-20, 2013 Financial Symposium held in California. Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent
Motion carried.

9:40 a.m. – 10:56 a.m. Judicial Branch Tribal Court – Chief Judge Allie Maldonado presented Tribal Council with letter of interest from Judge David E. Stucki stating interest for the position of Tribal Court Judge and gave a brief overview of Odawa Sober Living (handout included). Tribal Court Personnel presented a power point on Cultural Competency Initiatives.

10:56 a.m. Recess called.

11:11 a.m. Meeting reconvened.

11:11 a.m. – 11:56 a.m. Elders Comments:

- Rose Smalley asked the Executive why there are not following the laws, policies or procedures of the Tribe. Rose offered written comment.
- John Kawegoma asked for clarification regarding the Tribal Government insurance payments; discussion at a prior Tribal Council meeting regarding the Elders Department becoming a department versus previously being a program; Casino termination of an Elder Tribal Citizen Slot attendant; and another Elder Citizen.

11:56 a.m. Public comment opened:

- Annette VanDeCar asked questions regarding Cost of Living adjustments with regard to Tribal government employees and if changes could be made without Tribal Council approval; implementing of the Kijjakik Department Statute; support for the Environmental Services Department draft legislation; and the need for an employee advocate.
- John Kawegoma stated he is pleased with the Executive team recognizing the broken processes of the Tribe.

12:08 p.m. Public comment closed.

12:09 p.m. Lunch recess called.

1:30 p.m. Meeting reconvened.

Motion made by Secretary Shananaquet and supported by Councilor Law to accept Councilor Wemigwase's verbal and written Travel Report for attendance at the November 17-20, 2013 Financial Symposium held in California and to accept Councilor Keshick's verbal and written report for attendance at the November 5-6, 2013 BIA Training held in Las Vegas, NV.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent

Motion carried.

Motion made by Councilor Denemy and supported by Councilor Keshick to accept Councilor Keshick Tribal Council member report for December 8, 2013 including the following: 1) Elder Commission Draft Statute, 2) Min-A-Mskiki Gumik, Inc Draft Statute, 3) Min-A-Mskiki Gumik, Inc Corporate Charter.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent

Motion carried.

Agricultural Assessment Work Group – No report.

Land and Reservation Committee – No report.

Motion made by Councilor Wemigwase and supported by Treasurer Reyes to accept the Legal and Legislative Committee verbal report as presented by Committee Chairperson Legislative Leader Gasco Bentley, for December 8, 2013.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent

Motion carried.

Ethics Committee Report – No report.

Gaming Authority Committee – FYI regarding Team Dining Room fire.

Motion made by Councilor Naganashe and supported by Councilor Wemigwase to accept Treasury Director Garrow's verbal and written report for December 8, 2013.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent

Motion carried.

Motion made by Councilor Keshick and supported by Councilor Wemigwase to accept Legislative Services Attorney Budnick's verbal and written report for December 8, 2013.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent

Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor Otto to accept General Counsel James Bransky's verbal and written report of December 8, 2013.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Councilor Naganashe)

Motion carried.

2:36 p.m. Recess called.

2:47 p.m. Meeting reconvened.

Motion made by Councilor Law and supported by Treasurer Reyes to accept Legislative Office Manager LaCount's verbal and written report for December 8, 2013.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent

Motion carried.

2:59 p.m. Public Comment opened:

- Andrew Stich spoke regarding the need for more affordable housing.
- John Keshick III spoke as a Citizen regarding the possibility of Tribal Council being able to purchase governmental health care insurance to alleviate contract health use dollars.

3:07 p.m. Public comment closed.

3:07 p.m. – 3:18 p.m.: Executive Update on Dillard Purchase Agreement.

Motion made by Councilor Law and supported by Councilor Naganashe to acknowledge the memorandum dated 12/3/13 from the Executive regarding the housing land contract at 3617 Zhou Noong Circle Harbor Springs MI.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent

Motion carried.

3:18 p.m. Motion made by Councilor Naganashe and supported by Treasurer Reyes to go into closed session for legal purposes. (Tribal Chair/Vice-chair attended)

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent

Motion carried.

4:14 p.m. Motion made by Councilor Law and supported by Secretary Shananaquet to return to open session.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent

Motion carried.

4:14 p.m. Recess called.

4:27 p.m. Meeting reconvened.

Motion made by Secretary Shananaquet and supported by Councilor Denemy to approve the submission to the National Indian Gaming Commission (NIGC) the following Wells Fargo drafts: Loan Agreement, Security Agreement and

Springing Depository Agreement, for an opinion that the loan does not constitute a management agreement under the Indian Gaming Regulatory Act.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent

Motion carried.

4:29 p.m. Motion made by Councilor Wemigwase and supported by Treasurer Reyes to go into closed session for land purposes.

Vote: 8 - Yes, 0 - No, 1 - Abstained (Councilor Law), 0 - Absent

Motion carried.

5:36 p.m. Motion made by Councilor Law and supported by Councilor Naganashe to return to open session.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent

Motion carried.

Motion made by Councilor Keshick and supported by Councilor Naganashe to approve the purchase of parcel 54, consisting of 312.5 acres of land known as "Tuthill Farm" property, 5055 East Gill Road, Carp Lake, Michigan, contingent on the approval of the loan agreement from Indian Land Capital Company and the approval of the financing from the Indian Land Capital Company.

Vote: 8 - Yes, 1 - No (Councilor Law), 0 - Abstained, 0 - Absent

Motion carried.

5:38 p.m. Councilor Law departs the meeting.

Motion made by Councilor Wemigwase and supported by Councilor Naganashe to approve Enrollment List A - Eligible for Citizenship dated November 20, 2013 for a total of 7.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Councilor Law)

Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor Naganashe to approve Certified Motion # 120813-01: Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs, Little Traverse Bay Bands of Odawa Indians, FY2014 Fish Hatchery Maintenance Project.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Councilor Law)

Motion carried.

5:41 p.m. Councilor Law returns.

Motion made by Treasurer Reyes and supported by Councilor Wemigwase to approve Certified Motion # 120813-02: Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs, Little Traverse Bay Bands of Odawa Indians, FY2014 Circle of Flight Project.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent

Motion carried.

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
7500 Odawa Circle
Harbor Springs, MI 49740

TRIBAL MOTION #120813-01

Request for Funding from the United States Department of the Interior,
Bureau of Indian Affairs,
Little Traverse Bay Bands of Odawa Indians,
FY2014 Fish Hatchery Maintenance Project

WHEREAS the Little Traverse Bay Bands of Odawa Indians ("LTBB" or "Tribe") is a Federally recognized Indian Tribe reaffirmed by the United States Congress on September 21, 1994 in Public Law 103-324, as amended, which exercises sovereign governmental authority over the people, land, and water within its jurisdiction and administers a wide range of governmental programs;

WHEREAS the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe;

WHEREAS the Tribe has established a Natural Resources Department (NRD) and a Natural Resources Commission (NRC) whose purpose is to provide oversight and regulation of utilization of natural resources within the LTBB's jurisdiction and to provide community input in development and fulfillment of project objectives at regularly scheduled meetings of the Natural Resource Commission;

WHEREAS the Natural Resource Department mission statement is to "*wisely utilize our natural resources in order to promote, honor and respect our traditional, spiritual and physical relationship with the land and waters. We will implement management strategies that protect our resources on, above, below and within the land and waters for the future benefit of our Tribe;*"

WHEREAS the Little Traverse Bay Bands of Odawa Indians is committed to the establishment and operation of a fish hatchery that will offer long-term cultural and economic benefit to the LTBB Tribal community;

WHEREAS the U. S. Department of the Interior, Bureau of Indian Affairs has announced funding availability for Fish Hatchery Maintenance projects that provide resources for tribal fish hatcheries.

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding from the United

States Department of the Interior, Bureau of Indian Affairs, for a FY 2014 Fish Hatchery Maintenance project to support the operation of the LTBB Fish Hatchery.

FURTHER RESOLVED, that the LTBB Tribal Chairperson, Vice Chairperson, Tribal Administrator, or another designee from the Tribal Chairperson is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

CERTIFICATION

Received by the Executive Office on 11/25/13 by [Signature]

The Executive concurs and recommend this action of the Tribal Council.

Date: 26 Nov 13

[Signature]

Fred Kiogima, Tribal Chairperson

Received by the Legislative Office on 11/26/13 by [Signature]

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held December 8, 2013 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, 1 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 12-8-13

[Signature]
Regina Gasco Bentley, Legislative Leader

Date: 12/8/13

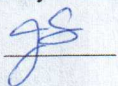
[Signature]
Julie Shananaquet, Secretary

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
7500 Odawa Circle
Harbor Springs, MI 49740

TRIBAL MOTION #120813-02

Request for Funding from the United States Department of the Interior,
Bureau of Indian Affairs,
Little Traverse Bay Bands of Odawa Indians,
FY2014 Circle of Flight Project

- WHEREAS** the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians, and its citizens are vested with inherent sovereignty and right to self-governance;
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe;
- WHEREAS** the Tribe has established a Natural Resources Department (NRD) and a Natural Resources Commission (NRC) whose purpose is to provide oversight and regulation of utilization of natural resources within the LTBB's jurisdiction and to provide community input in development and fulfillment of project objectives at regularly scheduled meetings of the Natural Resource Commission;
- WHEREAS** the Natural Resource Department mission statement is to "*wisely utilize our natural resources in order to promote, honor and respect our traditional, spiritual and physical relationship with the land and waters. We will implement management strategies that protect our resources on, above, below and within the land and waters for the future benefit of our Tribe;*"
- WHEREAS** the U. S. Department of the Interior, Bureau of Indian Affairs has announced funding availability for Circle of Flight projects that provide for a tribal and inter-tribal strategy for cooperation to preserve and enhance wetland ecosystems and associated habitats that benefit waterfowl, non-game, and threatened and endangered species.



THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding from the United States Department of the Interior, Bureau of Indian Affairs, for the Circle of Flight program to carry on the assessment, monitoring and management of species of cultural and traditional significance on the LTBB Reservation.

FURTHER RESOLVED, that the LTBB Tribal Chairperson, Vice Chairperson, Tribal Administrator, or another designee from the Tribal Chairperson is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

CERTIFICATION

Received by the Executive Office on 11/25/13 by [Signature]

The Executive concurs and recommend this action of the Tribal Council.

Date: 11/26/13

[Signature]

Fred Kiogima, Tribal Chairperson

Received by the Legislative Office on 11/26/13 by Yoonna McGowan

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held December 8, 2013 at which a quorum was present, by a vote of 9 in favor, 0 opposed, 0 abstentions, 0 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 12-8-13

Regina Gasco Bentley
Regina Gasco Bentley, Legislative Leader

Date: 12/8/13

Julie Shananaquet
Julie Shananaquet, Secretary

Motion made by Councilor Wemigwase and supported by Councilor Naganashe to approve Certified Motion #120813-03: Request for Funding from the United States Department of the Interior Bureau of Indian Affairs Great Lakes Restoration Initiative (GLRI) Little Traverse Bay Bands of Odawa Indians, FY2014 BIA GLRI Lake Herring Research and Restoration Project.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0- Absent

Motion carried.

Motion made by Councilor Naganashe and supported by Councilor Wemigwase to post to the Legislative calendar for public comment the following legislation sponsored by Councilor Keshick: Min-A-Mskiki Gumik draft Statute.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0- Absent

Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Wemigwase to post to the Legislative calendar for public comment the following legislation sponsored by Councilor Keshick: Min-A-Mskiki Gumik draft Corporate Charter.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent

Motion carried.

Motion made by Councilor Law and supported by Legislative Leader Bentley to post to the Legislative calendar for public comment the following legislation sponsored by Councilor Law on behalf of Citizen Douglas Emery, Waganakising Odawak Statute Definition of Marriage Statute with contemplation of having the Statute put before Citizens as a referendum.

Vote: 8 - Yes, 1 - No (Councilor Otto), 0 - Abstained, 0- Absent

Motion carried.

Motion made by Councilor Keshick and supported by Councilor Wemigwase to post to the Legislative Calendar the following legislation sponsored by Legislative Leader Bentley: Waganakising Odawak Statute Victim's Rights Statute which repeals and replaces "Victim's Rights Act" WOTCL 9.600 (WOS 2006-01).

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent

Motion carried.

Motion made by Councilor Law and supported by Councilor Naganashe to repost to the Legislative Calendar the following legislation sponsored by Secretary Shananaquet: Update to the Amendment to Waganakising Odawak Statute 2012-018, Succession Plan for Officers of Tribal Council.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent

Motion carried.

Motion made by Councilor Naganashe and supported by Councilor Law to approve the revised Little Traverse Bay Bands of Odawa Indians 2014

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
7500 Odawa Circle
Harbor Springs, MI 49740

MOTION # 120813-03

Request for Funding from the United States Department of the Interior
Bureau of Indian Affairs
Great Lakes Restoration Initiative (GLRI)
Little Traverse Bay Bands of Odawa Indians,
FY2014 BIA GLRI Lake Herring Research and Restoration Project

- WHEREAS** the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians, and its citizens are vested with inherent sovereignty and right to self-governance;
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe;
- WHEREAS** the Tribe has established a Natural Resources Department (NRD) whose purpose is to provide oversight and regulation of utilization of natural resources within the LTBB's jurisdiction;
- WHEREAS** the Natural Resource Department mission statement is to "*wisely utilize our natural resources in order to promote, honor and respect our traditional, spiritual and physical relationship with the land and waters. We will implement management strategies that protect our resources on, above, below and within the land and waters for the future benefit of our Tribe;*"
- WHEREAS** the U. S. Department of the Interior, Bureau of Indian Affairs has announced funding availability for Tribal Great Lakes Restoration Initiative projects that enhance native fisheries resources of the Great Lakes Basin.

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding from the United

States Department of the Interior, Bureau of Indian Affairs, for the FY 2014 BIA GLRI Lake Herring Research and Restoration Project.


FURTHER RESOLVED, that the LTBB Tribal Chairperson, Vice Chair, Tribal Administrator, or another designee from the Tribal Chairperson is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

CERTIFICATION

Received by the Executive Office on 11/25/13 by RK

The Executive concurs and recommend this action of the Tribal Council.

Date: 11/26/13

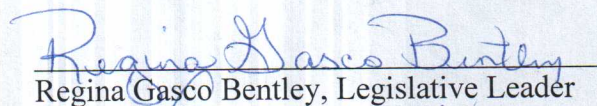


Fred Kiogima, Tribal Chairperson

Received by the Legislative Office on 11/26/13 by Jerome M. Shene

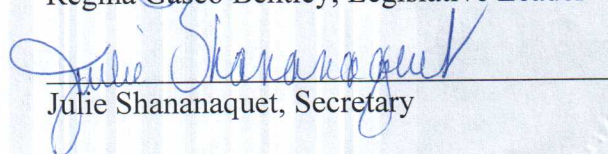
As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held December 8, 2013 at which a quorum was present, by a vote of 9 in favor, 0 opposed, 0 abstentions, 0 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 12-8-13



Regina Gasco Bentley, Legislative Leader

Date: 12/8/13



Julie Shananaquet, Secretary



Reservation Natural Resources Rules and Regulations REG-WOS 2001-004 111313-004. Effective January 1, 2014.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 – Absent

Motion carried.

Motion made by Councilor Law and supported by Treasurer Reyes to approve Little Traverse Bay Bands of Odawa Indians 1836 Ceded Territory Natural Resources Rules and Regulations REG-WOS 2001-004 111313-004. Effective January 1, 2014.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 – Absent

Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Law to approve Tribal Resolution, Funding for Traditional Burial Grounds Board in the Amount of \$40,000.00 for Fiscal Year 2014 to come from Prior Period Funds.

Roll call vote: Councilor Denemy-yes, Councilor Keshick-yes, Councilor Law-yes, Councilor Naganashe-yes, Councilor Otto-yes, Councilor Wemigwase-abstain Treasurer Reyes-yes, Secretary Shananaquet-yes, Legislative Leader Gasco Bentley-yes

Vote: 8- Yes, 0 - No, 1 – Abstained (Councilor Wemigwase), 0 – Absent

Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor Keshick to post to the Legislative calendar for public comment the following legislation sponsored by Councilor Keshick: Elder Commission draft Statute.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 – Absent

Motion carried.

6:01 p.m. Councilor Law departs the meeting.

6:04 p.m. Motion made by Councilor Denemy and supported by Treasurer Reyes to adjourn.

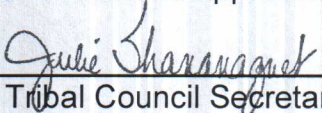
Vote: 8 - Yes, 0 - No, 0 - Abstained, 1– Absent (Councilor Law)

Motion carried.

Next Scheduled Meeting: December 22, 2013

Please contact the Legislative Office at 231-242-1403, 231-242-1404 or 231-242-1406 for additional updates and clarifications of these minutes as presented.

These Minutes have been read and approved as written:



Julia A. Shananaquet, Tribal Council Secretary

12-23-13

Date

